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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION

| Inventor(s): | Richard SYMS and Andrew HOLMES |
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| Application Number: | The state of the s |
| Filing Date: | |
| Entitled: | MICROENGINEERED OPTICAL SCANNER |
| | J. J |
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| | |

As the below-named inventors, we declare that:

Each inventors' residence, mailing address, and citizenship are as stated below next to their names.

We believe that we are the original, first, and joint inventors of the subject matter that is claimed and for which a patent is sought on the invention entitled:

MICROENGINEERED OPTICAL SCANNER

| \boxtimes | The specification of which is attached hereto. | |
|-------------|--|--------------------------|
| | The specification of which was filed on Serial No. | and assigned Application |
| | and was amended on | |

We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendments referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)—(d) or (f), or § 365(b) of any foreign application(s) for patent or inventor's rights certificate(s), or 365(a) of any PCT international application that designated at least one country other than the United States of America, listed below and have also identified below by checking the box corresponding to any foreign application for patent, inventor's rights certificate(s), or corresponding to any PCT international application having a filing date before that of the application on which priority is claimed.

| Prior Foreign | r | | |
|----------------|---------|----------------|------------------|
| Application | Country | Foreign Filing | Priority Claimed |
| Number(s) | , | Date | Yes No |
| 0213008.6 | Britain | 07 June 2002 | |
| PCT/GB03/02397 | PCT | 02 June 2003 | |

We hereby claim priority benefits under 35 U.S.C. § 119(e) of any United States Provisional application(s) listed below:

| Application Number(s) | Filing Date |
|-----------------------|-------------|
| | |
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We hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, as listed below, and insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information that is material to patentability as defined in 37 C.F.R. § 1.56 that became available between the filing date of the prior application and the national or PCT international filing date of this application.

| Country | Application Number(s) | Filing Date | Status |
|---------|-----------------------|--------------|---------|
| PCT | PCT/GB03/02397 | 02 June 2003 | pending |

We hereby declare that all statements made herein of own knowledge are true; all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and may jeopardize the validity of the application or any patent issuing thereon.

The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Declaration the date and application number thereof in the places provided therefore.

| Full Name of Sole or First Joint Inventor: _ Residential Street Address: | Richard SYMS 59 Woodstock Avenue | | |
|---|----------------------------------|---------------------------------------|-------------|
| City and State/Province: | London 627 | | |
| Country and Zip/Postal Code | W13 9UO | | |
| Citizenship: | British | | |
| Mailing Address: AS ABSVE | | · · · · · · · · · · · · · · · · · · · | |
| Inventor's Signature: 2.2.4 S. | | | |
| Date: 26-14.04 | | | |
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| -CU | |
|-------------------------------------|------------------|
| Full Name of Second Joint Inventor: | Andrew HOLMES |
| Residential Street Address: | 36 Claygate Road |
| City and State/Province: | London C-BN |
| Country and Zip/Postal Code: | |
| Citizenship: | W13 9XG |
| Mailing Address: | British / |
| Inventor's Signature: | |
| Date: | Hus |
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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| I am | n the: | |
| \boxtimes | Applicant/Inventor. | |
| | Assignee of record of the entire interest. See 37 C.F.R. § 3.71 Statement under 37 C.F.R. § 3.73(b) is enclosed | |
| | SIGNATURE of Applicant or Assignee of Record | |
| Name | ne: Andrew HOLMES | |
| Signa | nature: Andrew Huns | |
| Date: NOTI repres below | 60 1711 00 | 7 594 6739 red, see |
| | Total of 2 forms are submitted. | |
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| I | hereby | appoint: |
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| 2 officers. | |
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| Applicant/Inventor. | |
| Assignee of record of the entire interest. See 3' Statement under 37 C.F.R. § 3.73(b) is enclose | 7 C.F.R. § 3.71 d |
| SIGNATURE of Applicant | |
| Name: Richard SYMS | o. ussignee of Kecold |
| Signature: R. L. A. Sux | |
| NOTE: Signatures of all the inventors or assignees of epresentative(s) are required. Submit multiple formelow.* | Phone: (w=) 0207 -594 -6203 f record of the entire interest or their s if more than one signature is required, see |
| Total of 2 forms are submitted. | |
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